Page 1 of 1

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: JAMES W. GRIMSLEY

Account Number : I19980000016

(850) 243-8194

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Outta Line Charters, Inc.

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\$70.00

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ARTICLES OF INCORPORATION

OF

OUTTA LINE CHARTERS, INC.

ARTICLE I - NAME

The name of this corporation is OUTTA LINE CHARTERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 426 Pelham Road, Fort Walton Beach, Florida 32547 and the name and address of the initial registered agent of this corporation is Paul G. Roberts, III, 426 Pelham Road, Fort Walton Beach, Florida 32547.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the directors of this corporation are:

Page 1 of 3

Paul G. Roberts, II 425 Pelham Road Ft. Walton Beach, FL 32547

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ARTICLE VIII- INCORPORATORS

The name and address of the persons signing these articles are: Paul G. Roberts, II
426 Pelham Road
Ft. Walton Beach, FL 32547

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or directors to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 2-//-OSday of February, 2005.

STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared PAUL G. ROBERTS, II who is personally known to me or has produced _______ as identification, and who did/did not take an oath, and known by me to be the person who executed the foregoing Articles of Incorporation and said person acknowledged before me that he executed those Articles of Incorporation for the uses and purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this // day of FEBRUARY, 2005.

Beth C. Berkelt

Page 2 of 3



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Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May be Served:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **OUTTA LINE CHARTERS**, **INC.** a corporation duly organized and existing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Fort Walton Beach, Florida, has named **PAUL G. ROBERTS**, **II**, **426 Pelham Road**, **Fort Walton Beach**, **Florida 32547**, as its agent to accept service of process for the above-named corporation at the place designated in this Certificate.

SECOND: Having been named to accept service of process for the abovenamed corporation at the place designated in this Certificate. I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

PAUL G. ROBERTS, I

Registered Agent

Prepared by: JAMES W. GRIMSLEY Smith, Grimsley, Bauman, Pinkerton, Petermann & Shaw P.O. Box 2379 Fort Walton Beach, FL 32549 (850) 243-8194

corporation/outta line charters

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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